

ACTIONS FROM THE FEBRUARY 11, 2013 PROCUREMENT ACTIONS REVIEW AND APPROVAL COMMITTEE MEETING

Committee Members: Gus Pego (Present), Harold Desdunes (Present), Debora Rivera (Present)
Legal Review Advisor: Alicia Trujillo (Present)

Meeting Date	Item	Proposed Action	Committee's Decision	Comments	Project Manager
2/11/2013	13601	Final Selection	Approved	Consultant Selections Committee. Districtwide asbestos and lead abatement supervision and abatement inspection. GPI has the current contract for this work. Shaw Environmental dropped out of this selection after being shortlisted. The Technical Review Committee (TRC) ranked the remaining two shortlisted firms by written technical proposals. The committee selected GPI Southeast, Inc.	Luis Amigo
2/11/2013	13602	Final Selection	Approved	Consultant Selections Committee. Sign inspection districtwide. TranSystems has the current contract for this work. The TRC ranked the three shortlisted firms by proposals. The committee selected Bolton Perez & Associates, Inc.	Ulises Betancourt
2/11/2013	13628	Final Selection	Approved	Consultant Selections Committee. Specialized consultant services National Pollutant Discharge Elimination System (NPDES) program. The TRC ranked the three shortlisted firms by interviews. Debora Rivera recused herself from this item; Mark Croft substituted for her on the committee. The committee selected A & P Consulting Transportation Engineers, Inc.	Ricardo Salazar

2/11/2013	13664	Final Selection	Approved	Consultant Selections Committee. State Road (S.R.) 7/SW/NW 8 Avenue/NW 7 Avenue/U.S. 441 from S.R. 90/U.S. 41/SW 8 Street/Tamiami Trail to Golden Glades Interchange (GGI) Park and Ride Lot and S.R. 90/U.S. 41/SW 7/SW 8 Street from S.R. 5/U.S. 1/Brickell Avenue to S.R. 9/SW 27 Avenue. These two planning studies were grouped together in one contract because they require the same skill set and the district wanted to achieve cost efficiency by using the same public involvement team for both studies. In the early part of gaming Central Office had indicated that it would give District Six substantially more funds and the district had expected to do at least three more studies. The planned studies were grouped by their work groups so similar studies would be in one contract. However, the additional funds did not come. The lesson has been learned and if time were not a constraint, the district would split this into two contracts, as it did for another selection which will be coming later. The TRC ranked the four shortlisted firms by presentations. Debora Rivera recused herself from this item; Mark Croft	Kenneth Jeffries
2/11/2013	13673	Shortlist Selection	Approved	Consultant Selections Committee. Districtwide constructability review consultant. The district received five letters of response from this advertisement. The TRC will rank the shortlisted firms by proposals. The committee shortlisted three firms: Construction Engineering Consultants; Parsons Brinckerhoff, Inc. and URS Corporation Southern.	Erik Padron

2/11/2013	Consultant Selections Committee Procedures			<p>The Technical Review Committee members should base their final selection ranking recommendations only on the companies' provided responses (such as presentations, proposals or interviews) and the companies' past grades. The members should not consider any personal knowledge of the companies. At the 'page turner' meeting the TRC members should get a high awareness of the project and a clear idea of what responses should receive certain numbers of points during the rating. If there is a substantial point spread in the TRC members' ratings of the shortlisted firms, the companies' ordinal ranking may differ from their points average ranking. In such a case, the Consultant Selections Committee can select the firm with the highest ordinal ranking instead of the one with the highest points average ranking. One 'charge' of the department is to spread the available work among firms and develop small businesses. Michelle Rapaport indicated that a new report included in the Consultant Selections Committee members' packages shows the shortlist status of the firms being considered for that</p>	
2/11/2013	E-6G56	Award Contract	Approved	<p>Procurement Awards Committee. Bridge repair and rehabilitation improvements along S.R. 5/U.S. 1/Overseas Highway over Big Spanish Channel at Bahia Honda, bridges number 900016 and 900045. There were four bids, all found responsive. Project budget amount \$5,967,500; contractor's bid \$4,988,310. The unit prices for cathodic protections were high but the contractor balanced the bid with low unit prices for Cathodic Protection Integral Pile and Navigation Lights-Fixed Bridge. The contract has a term of 560 calendar days. The committee awarded the contract to the lowest responsive bidder (CMA Corporation) at the bid amount until the awarded contractor acquires a performance bond.</p>	Luis Amigo

2/11/2013	E-6116	Award Contract	Approved	Procurement Awards Committee. Mowing, litter removal and edging and sweeping on various sections of S.R. 5/U.S. 1, S.R. 94/SW 88 Street/Kendall Drive, S.R. 825/SW 137 Avenue/Lindgren Road, S.R. 986/SW 72 Street/Sunset Drive, S.R. 989/SW 112 Avenue/Allapattah Road, S.R. 990/SW 112 Street/Killian Drive, S.R. 992/SW 152 Street/Coral Reef Road and S.R. 994/SW 200 Street/Quail Roost Drive in Miami-Dade County. This contract has renewal options. There were seven bids, all found responsive. Project budget amount \$126,000.00; contractor's bid \$84,567.04. The contractor confirmed the unit prices in writing. The contract has a term of 365 calendar days. The committee awarded the contract to the lowest responsive bidder (City Engineering Contractors, Inc.) at the bid amount until the awarded contractor acquires a performance bond. Michelle Guidry will check if City Engineering is a Disadvantaged Business Enterprise (DBE) and advise the answer to Gus Pego.	Khaled (Sam) Al-Said
2/11/2013	E-6117	Award Contract	Approved	Procurement Awards Committee. Mowing, litter removal and edging and sweeping on various sections of S.R. 5/U.S. 1, S.R. 7/U.S. 441/SW 8/7 Avenue/NW 7/2 Avenue, S.R. 9/SW/NW 27 Avenue, S.R. 933/SW/NW 12 Avenue, S.R. 948/NW 36 Street, S.R. 953/SW/NW 42 Avenue/E 8 Avenue/LeJeune Road, S.R. 959/SW/NW 57 Avenue/Red Road, S.R. 968/SW 1 Street/W Flagler Street, S.R. 969/NW 72 Avenue/Milam Dairy Road, S.R. 972/SW 22 Street/Coral Way, S.R. 973/SW/NW 87 Avenue/Galloway Road, S.R. 976/SW 40 Street/Bird Road and S.R. 985/SW/NW 107 Avenue in Miami-Dade County. This contract has renewal options. There were seven bids, all found responsive. Project budget amount \$89,000.00; contractor's bid \$57,687.08. The contractor confirmed the unit prices in writing. The contract has a term of 365 calendar days. The committee awarded the contract to the lowest responsive bidder (City Engineering Contractors, Inc.) at the bid amount until the awarded contractor acquires a performance bond.	Khaled (Sam) Al-Said
2/11/2013	Old Business			None	
2/11/2013	New Contract Actions			None	

2/11/2013	C-8P89	Time Extension	Approved	Time Extension 2. Districtwide traffic operations push-button consultant. CH Perez & Associates, Inc. Original contract amount \$350,000; current amount \$1,436,000; 84.41% of contract committed; no additional funds are requested. Five year contract, executed February 25, 2008, due to expire on February 24, 2013. A six month time extension, to August 24, 2013 is requested. Task work orders number 51, 52, 59, 62, 64, 68, 77 and 78 must be extended because the Miami-Dade signal traffic department was not able to complete their reviews and the department's other consultant could not perform the Highway Safety Improvement Program work as required. As a result, the assignment was given to CH Perez to meet deadline requirements of the program. The project manager talked to the other consultant and the grades of the other consultant will reflect their performance.	Miguel Caldera
2/11/2013	MIC Business/Update			None	
2/11/2013	AQT20: Background for Request			District Six (D6) has a project scheduled to start work at this location soon. Part of the department's drainage system conflicted with a city project. The district was planning to do the drainage work but didn't want to disturb the road twice, so D6 agreed to pay the city to do the drainage work with the city's project, which should be completed before the district's project begins there. However, due to internal issues and a problem with their contractor, the city had to re-advertise the work and the bids came in higher (and closer to the engineer's estimate). D6 would have to pay the city more to get the work finished by April 2014 so the district's project can proceed. D6 also got a bid from its contractor (for its upcoming project at that location), but the bid seemed to be low for the pay item of culvert, so the district was concerned that if it had its contractor do the drainage work the contractor would raise the price.	

2/11/2013	AQT20	Time Extension	Approved	Time Extension 1. Joint participation agreement (JPA) with City of Miami Beach for construction of drainage improvements on S.R. 907/Alton Road at 10 Street. Original and current contract amount \$64,185.00; 0% of contract committed; requested amount \$130,005.30. Contract executed on November 17, 2012, and due to expire on April 1, 2013. A one year time extension, to April 1, 2014, and the additional funds are requested. Daniel Iglesias will document the history which led to this request, including the city's internal issues and that the new price is closer to the engineer's estimate. Daniel will use a memo to document what the city said to him.	Daniel Iglesias
2/11/2013	Locally Funded Agreements			None	
2/11/2013	CIGP			None	
2/11/2013	Construction Supplemental			None	
2/11/2013	Administrative Issues			None	
2/11/2013	Meeting Time			The meeting began at approximately 10:00 AM and ended at approximately 11:00 AM.	